# MINUTES of EXPO-ICE CENTER BOARD MEETING ENTERTAINMENT AND VENDORS SUBCOMMITTEE

Held Wednesday, November 2, 2022

Location: Expo Office – 4921 Expo Drive, Manitowoc

**Present:** R. Voss, J. Zipperer, M. Lentz, K. Sitkiewitz, P. Soukup, PJ Albert, R.

Zipperer

Other Expo-Ice Center Board

Members Present: J. Vetting, D. Pollen, B. Palzewicz, K. Winkel, M. Plate, K. Behnke, S.

Binversie, K. Kohlmann, S. Schuette, N. Newberg, T. Dvorak, J. Hawig

Absent & Excused: R. Kohlbeck

Absent:

**Called to Order** Meeting called to order – 6:30pm

**Minutes** Minutes were reviewed from the previous meeting. Motion was made by

R. Zipperer, seconded by Sitkiewitz to approve the minutes. Motion

carried unanimously.

**Public Comment** Committee chair called for public input three times. No public input given.

### Review, Discussion, and Possible Action on the following items for the 2023 Fair:

## A. Indoor Vendor Hours of Operation; SWCD Indoor Vendor Request

Motion was made by Albert, seconded by J. Zipperer to recommend approval to the board to research other indoor vendor hours for next meeting. Motion carried unanimously.

#### B. 2023 Entertainment Options

Voss reported on potential 2023 Entertainment Options and reminder to research at convention. Budget is at \$60,000 for 2023.

#### C. Event Working Group Updates

Voss reported on the event working groups.

# Other Fair Projects and Issues Update - No Action

No report.

#### Adjournment

Motion made by R. Zipperer, seconded by Sitkiewitz to adjourn at 6:57pm. Motion carried unanimously.

Signed by J. Zipperer	

Minutes taken by Shelton